## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

LAWRENCE K. BAERMAN Clerk

JOHN M. DOMURAD Chief Deputy

DAN MCALLISTER Chief Deputy



James M. Hanley Federal Building P.O. Box 7367, 100 S. Clinton St. Syracuse, New York 13261-7367 (315) 234-8500

November 30, 2009

#### FILING INITIAL PLEADINGS (COMPLAINTS/NOTICES OF REMOVAL)

Pursuant to General Order #22, Section 4.2, all civil actions commenced by members of the Bar must e filed electronically in CM/ECF. The payment of the filing fee will be made through a secure United States Treasury site known as Pay.Gov. The filing user will be prompted to enter either credit card or checking account information while filing the initial pleading (complaint or notice of removal). New cases are deemed filed the day the Clerk' Office receives the complaint/notice of removal and required filing fee.

The attorney will log into CM/ECF and submit all initiating documents in .pdf format. The below screens illustrate what the filing user will see as the initial complaint in a civil case is filed, and the fee is paid via Pay.Gov. If your initial complaint includes a motion for TRO, please file the complaint as the main document with summons and civil cover sheet as attachments, and call the Clerk's Office to notify of the filing. Once the case is opened and judges are assigned, you can file the motion for TRO and supporting papers in the assigned civil action.

<u>EXCEPTIONS</u>: If you are seeking to have your complaint filed under SEAL, this should be filed traditionally at the Clerk's Office.

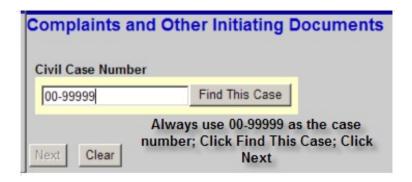
# 1. Select the type of event that is being filed (The below example is for a new civil COMPLAINT)

• Select <u>Civil</u> from the blue menu bar at the top of the CM/ECF screen to file a Civil Initial Pleading. The examples below refer to the filing of a Civil Complaint in CM/ECF.

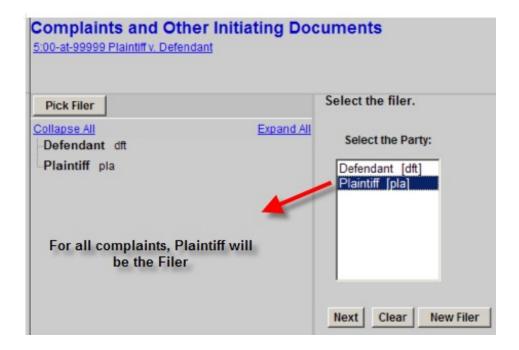


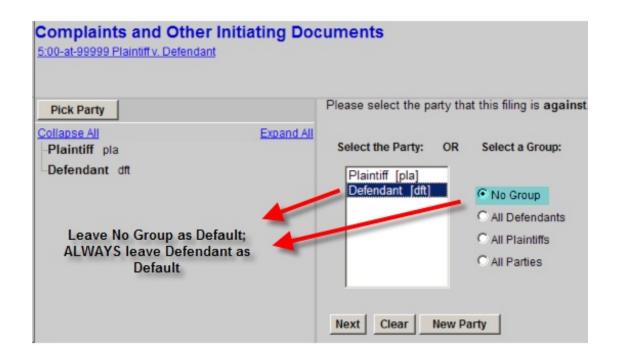


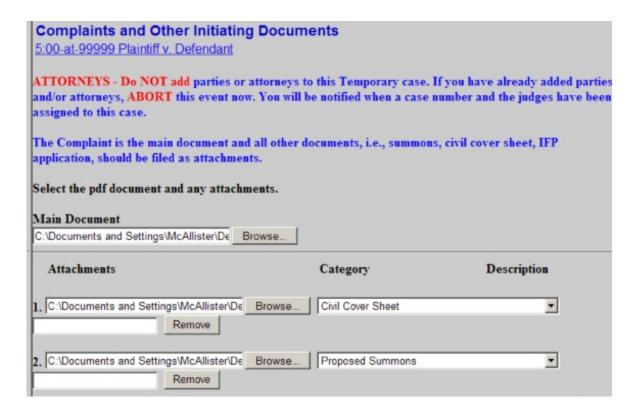




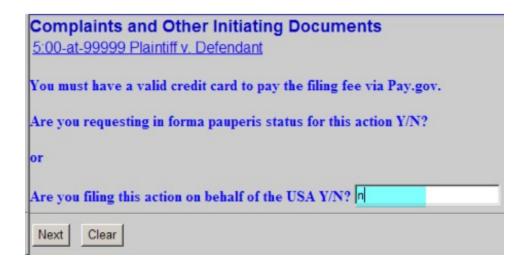








The Complaint will be the main document, with all other documents added as attachments. Please ensure to use the category drop down list. All documents will be returned to you via a Notice of Electronic Filing (NEF) once filed in the assigned case.



For cases where the filing attorney is paying the filing fee, enter N; If you re filing on behalf of the U.S. Government or are seeking In Forma Pauperis Status, enter Y and file the In Forma Pauperis Application as an attachment to the complaint.



Clicking Next will take the user to the Pay.Gov payment screens.

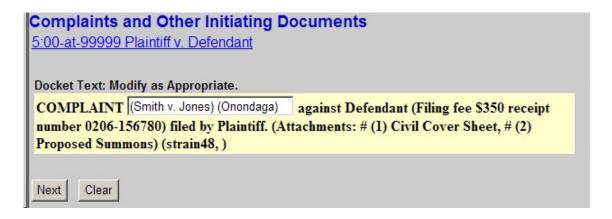
# Option 1: Pay Via Bank Account (ACH)

The system has popular	ed the Payment Date w	vith the next available payment date.			
Online Payment		Return to your originating application			
Step 1: Enter Payment In	nformation	1 2			
This item is payable by Bank Discover)	Account Debit (ACH) or [	Plastic Card (ex: VISA, Mastercard, American Express, Diners Club			
Option 1: Pay Via Bank Ac	count (ACH) About ACH D	ebit			
Required fields are indicat	ed with a red asterisk *				
Routing Number: Account Number: Confirm Account Number: Check Number:	Routing Number	*  *  Account Number Check Number  1: 9243767390 1234			
Select the Continue wit		to continue to the next step in the ACH Debit Payment Process.  th ACH Payment Cancel			

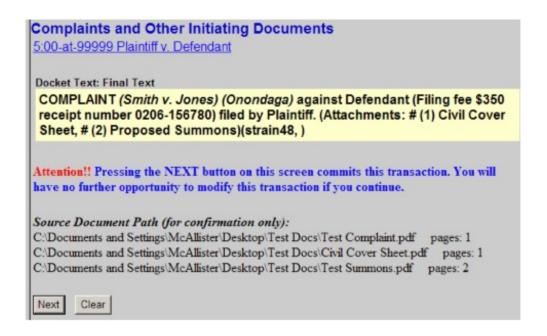
# Option 2: Pay Via Plastic Card (PC) (ex: VISA, MasterCard, American Express)

a laterado	*	
Account Holder Name: strain48 Payment Amount: \$350.00		
Billing Address:	*	
Billing Address 2:		
City:		
State / Province:	•	
Zip / Postal Code: 12220		
Country: United States	*	
	* VISA AMEX DESCRIPTION	yun
Card Type:		
Card Number:	* (Card number value should not contain	apaces or dashes)
	ding your security code	
Expiration Date: */	<u>.</u>	
Select the "Continue with Plastic Card Pa	syment" button to continue to the next step	in the Plastic Card Payment Process.
Cor	ntinue with Plastic Card Payment	Cancel
ote: Please avoid navigating the site using nd pages being loaded incorrectly. Please		d to incomplete data being transmitted
to pages being loaded incorrectly. Please	ase the links provided whenever possible.	
Inline Payment		Peturn to your originating applicati
Online Payment		
Online Payment Step 2: Authorize Payment		Return to your originating application
	on.	
Payment Summary Edit this information		1
Step 2: Authorize Payment Payment Summary Edit this information	Account Information	Payment Information
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Step 2: Authorize Payment Payment Summary Edit this information	Account Information	Payment Information Payment Amount: \$350.00
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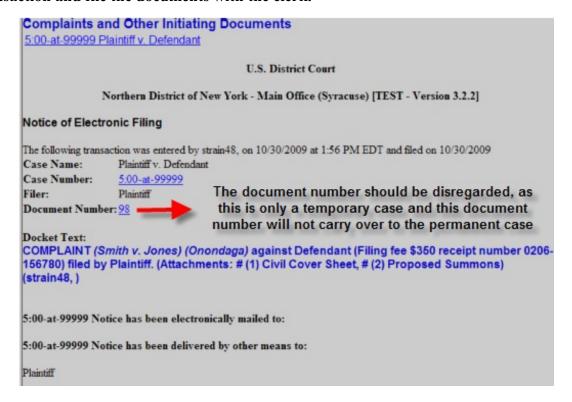
Once payment has been completed, the user will be returned to CM/ECF to complete the filing transaction.



Add the short title of your casein the text box as well as the county of origin from the civil cover sheet. This will assist the clerk's office when the case is processed.



Review the final docket text and click next when finished. This will commit the transaction and file the documents with the clerk.



#### WHAT THE ATTORNEY WILL RECEIVE UPON CASE ASSIGNMENT AND OPENING

- 1. Notice of Electronic Filing (NEF) of **Complaint** with Civil Case Number and Assigned Judges.
- 2. Notice of Electronic Filing (NEF) of **Summons Issued** with summons for service upon defendant(s). One entry will be one for each named defendant. Please note that the Northern District of New York utilizes an electronic signature with the Court Seal for summons. Use the NEF hyperlink to retrieve the issued summons form to effect service of process.
- 3. Notice of Electronic Filing (NEF) of **G.O. 25 Filing Order Issued**. This will be a copy of the Court's General Order #25 packet with a date for the Rule 16 conference before the assigned Magistrate Judge. Use the NEF hyperlink to retrieve the issued General Order #25 packet. The General Order #25 packet will need to be served along with your summons and complaint upon each named defendant.

### MONITORING INTERNET CREDIT CARD PAYMENTS

Internet fees and payments may e reviewed by using the **Internet Payment History** option on the **Utilities** menu in CM/ECF.

An example of the report is shown below:

Northern District of New York - Main Office (Syracuse) [TEST - Version 3.2.2]  Internet Payment History for strain48  9/30/2009 to 10/30/2009						
Case no.	Date Paid	Description	Payment Method	Receipt #	Amount	
5:00-at- 99999	2009-10-30 13:31:39	Complaint(5:00-at- 99999) [cmpat cmpX] ( 350.00)	CreditCard	0206- 156780	\$ 350.00	

The report includes all payments of charges paid via Pay.Gov and may be viewed for a particular date range.